

City of West Lafayette, Indiana
Board of Public Works and Safety
MINUTES

JULY 21, 2015
8:30 a.m.
Morton Community Center
Multi-Purpose Room

Members present were Sana G. Booker, Brooke E. Folkers, Tanuja R. Sheth, and Jonathan C. Speaker. Mayor Dennis presided.

1. APPROVAL OF MINUTES

a. July 14, 2015, Meeting

Mr. Speaker moved to accept the minutes of the July 14, 2015, Board of Works meeting.
Ms. Sheth seconded the motion

The motion was adopted.

2. NEW BUSINESS

a. Agreement: Key-Court Maintenance Terms and Conditions – Boyce Systems – Clerk-Treasurer

Clerk-Treasurer Rhodes requested approval of an agreement with Boyce Systems for Key-Court Maintenance Terms and Conditions. She explained that this is the first year we are paying annual maintenance after installing the new court system last year, which is compliant with all State Board of Accounts guidelines. The cost is \$2,280.00, and it is funded by the Clerk's Record Perpetuation Fund. The fund accumulates Court costs, specifically designated for record-keeping systems for the Court.

Ms. Folkers moved that the closure of Key-Court agreement be approved. Mr. Speaker seconded the motion.

The motion was adopted.

b. 2014 SRF Loan Disbursement Request No. 21: Sheraton and Fairway Knolls Lift Station – Greeley and Hansen – WWTU

WWTU Director Henderson requested approval for 2014 SRF Loan Disbursement Request No. 21 to Greeley and Hansen in the amount of \$7,078.00 for continued work on the Sheraton and Fairway Knolls Lift Station project.

Ms. Folkers moved that the 2014 SRF Loan Disbursement Request No. 21 be approved.
Ms. Sheth seconded the motion.

The motion was adopted.

c. Claims

- | | |
|---------------|--------------|
| i. AP Docket | \$254,095.21 |
| ii. PR Docket | \$39,099.17 |

Ms. Booker moved that the claims be approved. Mr. Speaker seconded the motion.

There were no questions or comments about the claims.

The motion was adopted.

d. Informational Items

i. Project Payment List – WWTU

There were no questions or comments about the listing.

ii. Legal Budget & Expenses – Clerk-Treasurer

There were no questions or comments about the listing.

iii. Park Board Dockets

There were no questions or comments about the listing.

iv. Purchasing Card Transactions

There were no questions or comments about the listing.

e. Other Items

► Public Works Director Buck provided road construction project updates. He reported that Engineering Assistant Garrison is currently working with Duke Energy on Cumberland Avenue for the setup of the new traffic signal service point and lighting point. It is planned to be installed over the next couple of weeks. He stated that the Cumberland Avenue and Salisbury Street intersection should be open by the end of the month. He reported that the intersection at Happy Hollow and River Road should be open by the middle of next week. He stated that at today's progress meeting there will be discussion about the logistics of setting up a detour for the southbound-only setup for Happy Hollow Road, which will be done the same day as the intersection opening. He stated that having North River Road open will be a big help in getting traffic out of the rest of the community. He explained that after we are done with work on Northwestern Avenue, and after the County is done with work on Wiggins Street and Fowler Avenue, we are looking to use that as a detour route.

Mayor Dennis noted that we are getting a lot of traffic due to the construction on I-65.

Director Buck stated that there is a lot of work to wrap up before school starts. He reported that the project on 5th and 6th Streets is moving along, with the curbs complete on 6th Street. He reported that they are also focused on getting work complete on Grant and North Streets before school is back in session.

► Human Resources Director Foster requested participation in a blood drive taking place in the parking lot of Morton Community Center.

3. ADJOURNMENT

There being no further business to come before the Board, Mr. Speaker moved that the meeting be adjourned, and Mayor Dennis adjourned the meeting.